SIGNATURE:

2006 NOT-FOR-PROFIT COMPORATION **ANNUAL REPORT**

Secretary of State 02-20-2006 90042 041 ****61.25 **DOCUMENT #709588** LUTHERAN CHURCH OF THE CROSS, INC. OF ST. PETERSBURG, FLORIDA 60019434 Principal Place of Business Mailing Address 4545 CHANCELLOR STREET **4545 CHANCELLOR STREET** ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 59-1116429 City & State Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTANARI, JOHN E (P.O. Box Number is Not Acceptable) MOSSOCO U SEHS ADE 3345 MAPLE ST. N.E.Z ST. PETERSBURG, FL 33703 Petersburg 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or thin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete President TITLE TITLE ☐ Addition OLSEN, MARCIA NAME NAME 1920 MASSACHESETTS AVE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Vice President ☐ Change TITLE Addition NAME WALKER, HOLLY NAME Kevin D. Grubbs 2041 IOWA AVE. N.E. STREET ADDRESS STREET ADDRESS 937 Shell Isle Blud NE SAINT PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-ZIF St Retersburg FL 33704 Financial Secretary Alan P. Sayler TITLE Delete TITLE Change **Addition** MONTANARI, JOHN E NAME NAME 1909 Tanglewood Dr NE STREET ADDRESS 3345 MAPLE STREET NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33704 CITY-ST-ZIP St Petersburg FL 33702 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 1.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTER NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2006 8:00 am

2/10/2006